

07 CV 6952

THOMAS HOLWELL
5-638555
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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MAERSK LINE,

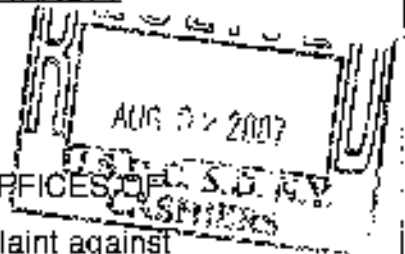
Plaintiff,

- against -

USCA-SEABELL, INC.,

Defendant.
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CIVIL COMPLAINT
IN ADMIRALTY



Plaintiff MAERSK LINE, by its attorneys, LAW OFFICES OF
ALBERT J. AVALONE & ASSOCIATES, as and for its Complaint against
defendant USCA-SEABELL, INC., in personam, in a cause of action civil and
maritime, alleges upon information and belief:

1. This is an admiralty and maritime claim within the meaning of Rule
9(h) of the Federal Rules of Civil Procedure, the Ocean Shipping Reform Act of
1999, 46 U.S.C., App. Section 1701, et seq., and Paragraph 26 of the Bills of
Lading.

2. At all times hereinafter mentioned, plaintiff MAERSK LINE was and
still is a corporation duly organized and existing under the laws of the State of
Delaware with offices and a place of business at 6000 Carnegie Blvd., Charlotte,
NC 28209.

3. Upon information and belief and at all times hereinafter mentioned,
defendant USCA-SEABELL, INC. was and still is a corporation organized and
existing under the laws of the State of New York, with offices and a place of
business at 50 Harrison St., Hoboken, NJ 07030.

4. From on or about December 1, 2006 to the present, defendant
delivered cargoes to plaintiff at various ports for the purpose of having the cargoes
carried to various ports of destination, there to be delivered to the consignees and/or
their agents, in consideration of payment by defendant to plaintiff of ocean freight
and related charges, calculated pursuant to a Service Contract between the parties
and/or plaintiff's tariff.

5. Thereafter, defendant made 138 shipments with plaintiff, and incurred charges totalling \$738,787.79.

6. Defendant has remitted \$257,930.00, but has failed to remit the balance due of \$480,857.79, although duly demanded (Exhibit A).

7. All shipments were properly carried by plaintiff, or are in the process of being carried by plaintiff.

8. Plaintiff has performed and is performing all acts required to be performed by plaintiff.

9. Defendant has failed and refused and continues to fail and refuse to remit payment of \$480,857.79, although duly demanded.

8. By reason of the foregoing, plaintiff has sustained damages in the amount of \$480,857.79 which, although duly demanded, have not been paid.

WHEREFORE, plaintiff prays:

1. For judgment in the amount of plaintiff's damages, together with interest thereon, costs, disbursements and a reasonable attorney's fee.

2. That process in due form of law according to the practice of this Court in cases of admiralty and maritime jurisdiction may issue against the defendant citing it to appear and answer all the singular matters aforesaid.

3. That plaintiff have such other and further relief in the premises as in law and justice it may be entitled to receive.

Dated: New York, New York
August 2, 2007

LAW OFFICES OF
ALBERT J. AVALLONE & ASSOCIATES

By



Albert J. Avallone - AA1679
Attorneys for Plaintiff
MAERSK LINE
551 Fifth Avenue, Suite 1625
New York, NY 10176
(212) 696-1760

[illegible]

Case 1:07-cv-06992-RJH Document 1 Filed 08/02/07 Page 4 of 7

Transaction Number	TP Code	UCL	Y Code	Invoice	Contract Type	Original Amount	Account Paid	Outstanding	Due Date	Days Past Due	Customer Name	Customer Number	Customer Reference	Sailing Date	Arrival Date
9012424272 522823774	90282777	780	MTL	98025	Facial Invoice	54056.00	53741.00	57,206.72	47/807	668	USCCA SEABELL INC	33702281448		7/15/07	8/26/07
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Case 1:07-cv-01952-RJH Document 1 Filed 08/02/07 Page 6 of 7

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3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
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3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 140000	\$3,890.00	\$1.00	\$3,889.00	9/7/07	44	USCA SEABELL INC	3310027440 20140107	3310027440 20140107	9/1/07	7/8/07
3642472320 523205646	9/2/2007	161	MSI	MSI	140 - 1400										

Transaction Year	Ref	Code	Customer	Invoice	Invoice Type	Original Amount	Current Amount	Outstanding Amount	Due Date	Contract	Customer Name	Customer Number	Customer Address	Billing Cycle	Payment Method
2023	001	001	001	001	001	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	001	001	001	001	001	001
2023	002	002	002	002	002	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	002	002	002	002	002	002
2023	003	003	003	003	003	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	003	003	003	003	003	003
2023	004	004	004	004	004	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	004	004	004	004	004	004
2023	005	005	005	005	005	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	005	005	005	005	005	005
2023	006	006	006	006	006	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	006	006	006	006	006	006
2023	007	007	007	007	007	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	007	007	007	007	007	007
2023	008	008	008	008	008	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	008	008	008	008	008	008
2023	009	009	009	009	009	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	009	009	009	009	009	009
2023	010	010	010	010	010	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	010	010	010	010	010	010
2023	011	011	011	011	011	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	011	011	011	011	011	011
2023	012	012	012	012	012	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	012	012	012	012	012	012
2023	013	013	013	013	013	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	013	013	013	013	013	013
2023	014	014	014	014	014	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	014	014	014	014	014	014
2023	015	015	015	015	015	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	015	015	015	015	015	015
2023	016	016	016	016	016	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	016	016	016	016	016	016
2023	017	017	017	017	017	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	017	017	017	017	017	017
2023	018	018	018	018	018	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	018	018	018	018	018	018
2023	019	019	019	019	019	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	019	019	019	019	019	019
2023	020	020	020	020	020	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	020	020	020	020	020	020
2023	021	021	021	021	021	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	021	021	021	021	021	021
2023	022	022	022	022	022	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	022	022	022	022	022	022
2023	023	023	023	023	023	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	023	023	023	023	023	023
2023	024	024	024	024	024	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	024	024	024	024	024	024
2023	025	025	025	025	025	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	025	025	025	025	025	025
2023	026	026	026	026	026	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	026	026	026	026	026	026
2023	027	027	027	027	027	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	027	027	027	027	027	027
2023	028	028	028	028	028	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	028	028	028	028	028	028
2023	029	029	029	029	029	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	029	029	029	029	029	029
2023	030	030	030	030	030	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	030	030	030	030	030	030
2023	031	031	031	031	031	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	031	031	031	031	031	031
2023	032	032	032	032	032	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	032	032	032	032	032	032
2023	033	033	033	033	033	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	033	033	033	033	033	033
2023	034	034	034	034	034	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	034	034	034	034	034	034
2023	035	035	035	035	035	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	035	035	035	035	035	035
2023	036	036	036	036	036	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	036	036	036	036	036	036
2023	037	037	037	037	037	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	037	037	037	037	037	037
2023	038	038	038	038	038	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	038	038	038	038	038	038
2023	039	039	039	039	039	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	039	039	039	039	039	039
2023	040	040	040	040	040	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	040	040	040	040	040	040
2023	041	041	041	041	041	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	041	041	041	041	041	041
2023	042	042	042	042	042	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	042	042	042	042	042	042
2023	043	043	043	043	043	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	043	043	043	043	043	043
2023	044	044	044	044	044	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	044	044	044	044	044	044
2023	045	045	045	045	045	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	045	045	045	045	045	045
2023	046	046	046	046	046	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	046	046	046	046	046	046
2023	047	047	047	047	047	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	047	047	047	047	047	047
2023	048	048	048	048	048	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	048	048	048	048	048	048
2023	049	049	049	049	049	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	049	049	049	049	049	049
2023	050	050	050	050	050	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	050	050	050	050	050	050
2023	051	051	051	051	051	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	051	051	051	051	051	051
2023	052	052	052	052	052	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	052	052	052	052	052	052
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2023	054	054	054	054	054	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	054	054	054	054	054	054
2023	055	055	055	055	055	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	055	055	055	055	055	055
2023	056	056	056	056	056	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	056	056	056	056	056	056
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2023	058	058	058	058	058	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	058	058	058	058	058	058
2023	059	059	059	059	059	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	059	059	059	059	059	059
2023	060	060	060	060	060	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	060	060	060	060	060	060
2023	061	061	061	061	061	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	061	061	061	061	061	061
2023	062	062	062	062	062	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	062	062	062	062	062	062
2023	063	063	063	063	063	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	063	063	063	063	063	063
2023	064	064	064	064	064	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	064	064	064	064	064	064
2023	065	065	065	065	065	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	065	065	065	065	065	065
2023	066	066	066	066	066	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	066	066	066	066	066	066
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2023	069	069	069	069	069	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	069	069	069	069	069	069
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2023	071	071	071	071	071	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	071	071	071	071	071	071
2023	072	072	072	072	072	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	072	072	072	072	072	072
2023	073	073	073	073	073	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	073	073	073	073	073	073
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2023	075	075	075	075	075	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	075	075	075	075	075	075
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2023	078	078	078	078	078	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	078	078	078	078	078	078
2023	079	079	079	079	079	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	079	079	079	079	079	079
2023	080	080	080	080	080	\$1,000.00	\$1,000.00	\$1,000.00	12/31/23	080	080	080	080	080	080
2023	081	081	0												